

BOARD OF PUBLIC WORKS AND SAFETY
February 5, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 5, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Norm Childress and Tilara McDonald-Treece. Absent were: Ron Shriner.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Henriott moved for approval of the minutes from the January 29, 2008 regular meeting. Mrs. McDonald-Treece seconded. Passed.

BID UNDER ADVISEMENT

Streetscape – Phase Two

President Murray stated the bids would remain under advisement.

NEW BUSINESS

Engineering

Addendum #7 Agreement for Utility Service – Cascada Business Park

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of Addendum #7 to the Agreement for Utility Service for Cascada Business Park, Lots 1 and 2. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Addendum #8 Agreement for Utility Service – Cascada Business Park

Mr. Foley presented to the Board and recommended approval of Addendum #8 to the Agreement for Utility Service for Cascada Business Park, Lots 12-19, 29 and 41-44. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

Certificate of Completion, Final Waiver of Lien and Guarantee and Release of Retainage – N. 21st Street Improvement Project.

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Certificate of Completion, Final Waiver of Lien and Guarantee form Milestone Contractors, LP for the N. 21st Street Improvement Project along with a Release of Retainage in the amount of \$22,621.31. The warranty period began September 22, 2007. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Certificate of Completion, Final Waiver of Lien and Guarantee – 2007 CDBG Curb and Sidewalk Replacement Program

Mrs. Bonner presented to the Board and recommended approval of a Certificate of Completion, Final Waiver of Lien and Guarantee from Dixon Construction for the 2007 CDBG Curb and Sidewalk Replacement Program. The warranty period began on December 14, 2007.

Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Water Pollution Control

Significant Industrial User Permit – Wabash National Corporation

Angela Andrews, Chief of Surveillance, presented to the Board and recommended approval of a Significant Industrial User Permit for Wabash National Corporation for four (4) year period.

Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Release of Retainage – Ross Road Lift Station – Division A

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Release of Retainage in the amount of \$506,265.50 to Bowen Engineering for the Ross Road Lift Station Division A Project. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Release of Retainage – Ross Road Lift Station – Division B

Mr. Talley presented to the Board and recommended approval of a Release of Retainage in the amount of \$83,550.01 to Bowen Engineering for the Ross Road Lift Station Division B Project. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,696,813.46.

Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Banner Request – American Red Cross

President Murray presented on behalf of the American Red Cross a request asking permission to hang a banner across Main Street from February 27, 2008 through March 31, 2008 to celebrate Red Cross Month in March. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

Taxi Cab Driver's License

Deputy Chief Dave Payne presented to the Board and recommended approval of a Taxicab Drivers License for Ernestine Lyle Engle. Mr. Henriott moved for approval.

Mrs. McDonald-Treece seconded. Passed.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:08 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s

President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending February 1, 2008:

14294	Simon Property Group	2415 Sagamore Pkwy S	upgrade 200 amps	\$7,000.00
14295	Lafayette Savings Bank	429-431 S 4th St	Repair 200 amp service	\$900.00
14296	Matt & Donna Dixon	1710 Perrine St	Upgrade 200 amps	\$2,500.00
14297	Tippecanoe School Corporation	21 Elston Rd	Upgrade 600 amps	\$10,440.00
14298	Wexford Development	225 N 2nd St	New 400 amp service	\$9,000.00
14299	Ralph & Virginia Bolden	1613 Dearborn Dr	Upgrade 100 amps	\$600.00
14300	Majestic Custom Homes of Lafayette	2110 Kingsbury Dr	Single family residence	\$140,000.00
14301	John Nagy	2201 Sunrise Ave	Kitchen & living room remodel	\$15,000.00
14302	Brian Klemme	1808 Charles St	Interior remodel	\$22,000.00
14303	Dimrob LLC	2270 Concord Rd	Event sign for Riehle Bros	\$25.00
14304	Aaron's Rent	15 Creasy Ln S	Interior remodel for Aaron's Rent	\$121,100.00
14305	Mark Benjamin	101 Walnut St	Repair existing 100 amps	\$200.00
14306	Lafayette School Corporation	2500 Cason St	Foundation only for additions to	\$1,350,000.00
14307	Chris Vogland	522 Earl Ave S	Interior remodel for Artisan Electric shop	\$5,000.00
14308	Brookman Inc	3830 SR 26 E	Event sign for Levee Tan Too 2/4-2/10	\$25.00
14309	Hanna Anwanders	2127 S 100 W	Upgrade 100 amps	\$2,000.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (60 issued) 2nd Letter Summary (18 issued) and Ticket Summary (15 issued) from the Ordinance Violations Bureau for the month of January 2008.

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*